

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,
Plaintiff,

v.

JULIO M. HERRERA-VELUTINI,
Defendant.

CRIM. NO. 22-342 (RAM)

MOTION TO RESTRICT

TO THE HONORABLE COURT:

COMES NOW **Bancredito International Bank & Trust Corporation** (hereinafter, “Bancredito”), through the undersigned counsel, and respectfully states and prays:

Leave is respectfully requested to file the accompanying motion under the restriction level “Selected Parties” (defendant Herrera-Velutini) for the reason expressed at footnote one of the motion.

WHEREFORE, Bancredito respectfully requests that this Honorable Court grant the above.

RESPECTFULLY SUBMITTED.

At San Juan, Puerto Rico, on this 7th day of November, 2023.

**LAW OFFICES OF
FRANCISCO REBOLLO-
CASALDUC**

P.O. Box 195571
San Juan, Puerto Rico, 00919
Tel. 787-362-0811

s/ Francisco Rebollo-Casalduc

Francisco Rebollo-Casalduc
USDC-PR No. 205603
rebollolaw@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this same date, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsel of record.

At San Juan, Puerto Rico, on this 7th day of November, 2023.